

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT
2960 West Enon Road, Xenia, Ohio 45385-9545

Board of Education
Regular Meeting
March 11, 2020
5:30 p.m.
MEETING TO BE HELD IN THE
Greene Room

Addendum items in green text

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Career Education in Action – Faith Sorice and students: HOSA**
5. **Public Participation**
6. **Approval of Regular Meeting Minutes – February 12, 2020**
7. **Treasurer’s Reports – February 2020**
8. **The Superintendent recommends entering executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees and for consideration of the purchase of property for public purposes or sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest**

___ P. Callahan
___ M. Frantz
___ G. Martindale
___ S. McQueen
___ A. Reagan
___ G. Taylor
___ M. Uecker

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New Business

9. **The Superintendent recommends the second reading and adoption of the following board policy revision (under separate cover)**
3120.05 Employment of Professional Staff Members in Summer School and Adult Education Programs

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Personnel

10. **The Superintendent recommends approval of the following personnel items:**
A. Approval of the following Career-Technical Student Organization days for the 2019-2020 school year:

Employee	CTSO Non-School Days	Overnight	Purpose
Joseph Bargdill	0	1	SkillsUSA State Competition, Columbus, OH 4/6/20
Joseph Bargdill	0	1	SkillsUSA State Competition, Columbus, OH 4/7/20-4/8/20
John Demmitt	0	1	SkillsUSA State Competition, Columbus, OH 4/6/20
John Demmitt	0	1	SkillsUSA State Competition, Columbus, OH 4/7/20-4/8/20
Craig Lindsey	1	0	TSA State Contest, Liberty Township, OH 4/18/20
Matt Lockwood	1	3	VEX National Championship, Louisville, KY 4/22/20-4/25/20
Rick Mack	0	1	SkillsUSA State Competition, Columbus, OH 4/6/20
Rick Mack	0	1	SkillsUSA State Competition, Columbus, OH 4/7/20-4/8/20
Lyna McKinley	0	1	HOSA State Conference, Columbus, OH 3/31/20-4/1/20
David Oldiges	1	0	TSA State Contest, Liberty Township, OH 4/18/20
Rick Puckett	0	1	SkillsUSA State Competition, Columbus, OH 4/7/20-4/8/20
Lea Shafer	1	0	TSA Coding Local Competition, Xenia, OH 3/14/20
Lea Shafer	1	0	TSA Arduino Local Competition, Xenia, OH 3/14/20
Lea Shafer	1	0	TSA Flight Endurance & CAD Local Competition, Xenia, OH 4/4/20
Faith Sorice	0	1	HOSA State Conference, Columbus, OH 3/31/20-4/1/20
Mike Spahr	2	0	Previously board approved; FFA Alumni Auction, Xenia, OH Date changed from 3/7&8/20 to 3/14&15/20;
Mike Spahr	0	1	Ohio FFA State Ag Power Diagnostics CDE, Lima, OH 3/5/20-3/6/20
Brian Stevenson	1	3	VEX National Championship, Louisville, KY 4/22/20-4/25/20
Barb Pompeii	0	1	SkillsUSA State Competition, Columbus, OH 4/7/20-4/8/20
Jessica Taylor	0	1	SkillsUSA State Competition, Columbus, OH 4/6/20
Jessica Taylor	0	1	SkillsUSA State Competition, Columbus, OH 4/7/20-4/8/20
Molly Wavra	0	1	HOSA State Conference, Columbus, OH 3/31/20-4/1/20

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- B. Employment of the following Morning Monitor for the 2019-2020 school year effective February 21, 2020:
Adam Owens

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Fiscal

11. **The Treasurer recommends accepting the amounts and rates as determined by the Budget Commission; authorizing the necessary tax levies; and certifying them to the County Auditor for the calendar year 2021:**

General Fund	2.70 Mills	\$8,903,000.00
Permanent Improvement Fund	.75 Mills	\$2,358,000.00
Bond \$62,000,000	.98 Mills	\$4,229,000.00

12. **The Superintendent recommends authorization to enter into a contract with the Greene County Educational Service Center for the 2020-2021 school year (under separate cover)**

13. **The Treasurer recommends approval of the following donations:**

Donor	Item	To Benefit	Value
Eric Groff	1995 Toyota Corolla	Auto Technology	\$300
Janet Frederick	2005 Dodge Grand Caravan	Auto Collision	\$8,000

14. **The Superintendent recommends approval of a one (1) year agreement with the City of Xenia for a School Resource Officer effective August 1, 2020 – July 31, 2021 (under separate cover)**

15. **The Superintendent and Treasurer recommend approval of the resolution authorizing the sale of real property (as presented)**

Curriculum

16. **The Superintendent recommends the reduction of the Equine Science Program to part-time effective the 2020-2021 school year to allow pathway completion and that the Equine Science Program be discontinued effective the 2021-2022 school year**

Other

17. **The Superintendent recommends approval of the following out-of-state field trip:**

CREATE U.S. Open Robotics Championship, April 1-5, 2020, Council Bluffs, Iowa
 1 staff (Matt Lockwood), 7 Beaver Creek TSA/Robotics students
 All expenses paid for by Beaver Creek City Schools and students

18. **The Superintendent recommends approval of the following out-of-state field trip:**

VEX National Championships for Robotics, April 22-25, 2020, Louisville, KY
 2 staff (Matt Lockwood, Brian Stevenson), 1 Chaperone, 16 students
 Registration - \$2925; Transportation \$250; Parking \$100; Lodging \$4320; Meals \$480; CTSO \$675
 Total \$10,100

19. **Reports**

- Board Members
- Administrators
- Superintendent
- Adult Education Updates

20. **Adjournment**

MEMO

- March 13, 2020 – Adult Ed Graduation
- March 23-27, 2020 – Spring Break – No School
- April 10, 2020 – No School
- May 19, 2020 – Senior Recognition
- May 21, 2020 – Students' Last Day
- May 21, 2020 – Alumni Farewell

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This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated.

In accordance with State and Federal law, the District will provide reasonable accommodations to persons with disabilities who wish to attend and/or participate in school events. Such individuals should notify the Director if they require a reasonable accommodation.